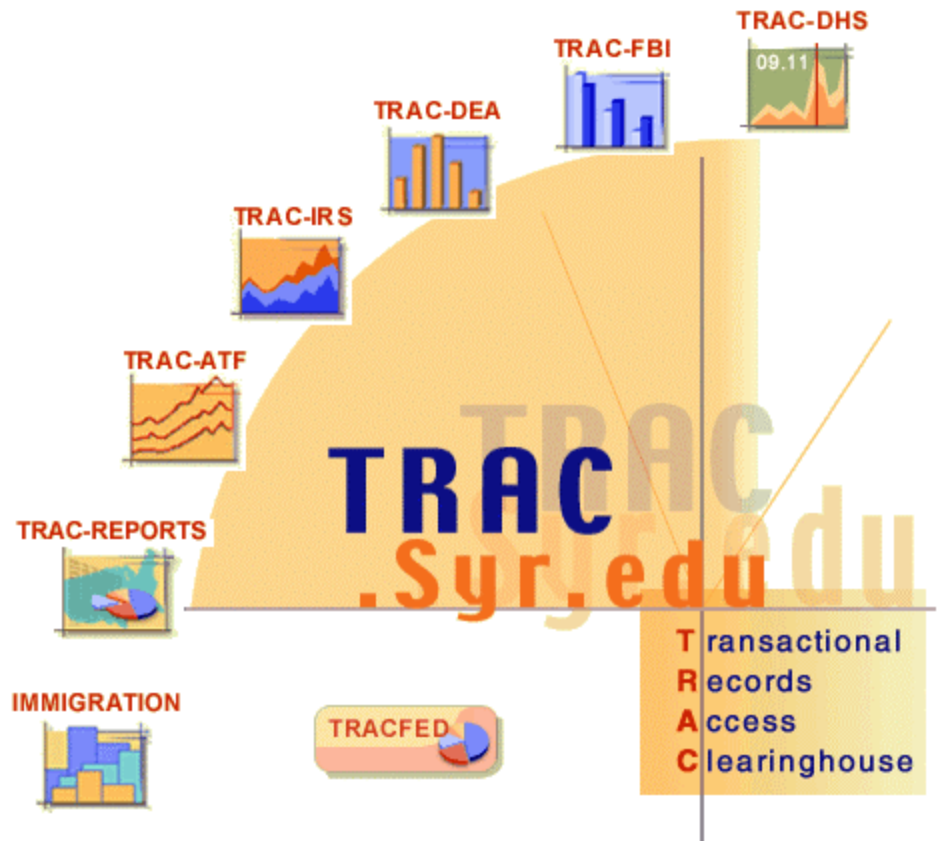


Transactional Records Access Clearinghouse

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Case Detail Report Domestic Terrorism Convictions



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This report presents detailed information about an individual case referred for prosecution on Feb 18, 2005 in the Eastern District of North Carolina. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 844 - Explosives - Importation and storage of explosives' and the Justice Department program category for it was Terrorism -Domestic.

The Assistant U.S. Attorney who was assigned the lead role in the case was Eric Goulian. On Sep 22, 2005 an Indictment was filed in the U.S. District Court. The case was assigned to Federal District Court Judge Terrence William Boyle.

Following a jury trial, the defendant was sentenced to prison for 0 years, 27 months, and 0 days on Nov 13, 2006 by Federal District Court Judge Terrence William Boyle.

For additional details, see tables which follow.

Case Overview

Overview	
District	Eastern District of North Carolina
Branch	Western
US Role	U.S. is Plaintiff
Priority	Both National/District Priority
Received Date	18FEB2005
Status	Completed
Date Closed	21NOV2006
Investigative Agency	Federal Bureau of Investigation
Program Category	Terrorism -Domestic
Domestic Terrorism Type	Threats
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

2006 - N Car, E (Raleigh) Branch: Western Defendant: 653
Offense and Defendant

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	18 USC 844 - Explosives - Importation and storage of explosives
Life Sentence - Three Strikes	No
Defendant	
Type	Individual
Role	Defendant
Gender	Male
Home City	Hillsborough
Home State	NC
Home Zip Code	27278

2006 - N Car, E (Raleigh) Branch: Western Defendant: 653
Stages in Case Handling

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	18FEB2005	22SEP2005	New filing	Indictment Filed	U.S. is Plaintiff
District Court	22SEP2005	13NOV2006	Guilty	Jury Trial Verdict (District Court)	U.S. is Plaintiff

2006 - N Car, E (Raleigh) Branch: Western Defendant: 653
Prosecutor, Judge and Opposing Counsel

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	Goulian, Eric	18FEB2005	-	Lead Attorney	Assistant United States Attorney
	Goulian, Eric	07OCT2005	-	Lead Attorney	Assistant United States Attorney
	Scott, Michelle	18FEB2005	-	Victim Witness Coordinator	Criminal Secretary
	Scott, Michelle	07OCT2005	-	Victim Witness Coordinator	Criminal Secretary
Judge	Boyle, Terrence William	07OCT2005	-		-

**2006 - N Car, E (Raleigh) Branch: Western Defendant: 653
Charges Filed Against Defendant**

This table contains details of the charges faced by the defendant. For each charge, the information may include the instrument used (for example, indictment or citation), the nature of the charge (for example, felony, misdemeanor, or petty offense) and, if appropriate, the disposition, including date, type and reason.

Charges Filed Against Defendant

Instrument		Charge				Disposition		
Type	Filing Date	Type	Title and Section	Sub.	Count	Date	Type	Reason
Indictment	22SEP2005	Felony	18 USC 844 - Explosives - Importation and storage of explosives		1	21JUN2006	Guilty	Jury Trial Verdict (District Court)
	22SEP2005	Felony	18 USC 844 - Explosives - Importation and storage of explosives		2	21JUN2006	Guilty	Jury Trial Verdict (District Court)
	22SEP2005	Felony	18 USC 844 - Explosives - Importation and storage of explosives		3	21JUN2006	Guilty	Jury Trial Verdict (District Court)

This table contains data concerning sentencing of the individual convicted in the current case (for example, incarceration, probation, supervisory release and fines). The table may also include information about restitution ordered, if any.

Sentence Information

Sentencing	
Sentencing Date	13NOV2006
Sentencing Judge	Boyle, Terrence William
Incarceration Days	0
Incarceration Months	27
Incarceration Years	0
Probation Days	0
Probation Months	0
Probation Years	0
Supervisory Release Days	0
Supervisory Release Months	0
Supervisory Release Years	0
Special Assesment	\$300.00
Probation Revoked	N
Supervisory Release Revoked	N
Total Revoked Days	0
Total Revoked Months	0
Total Revoked Years	0

This table contains data concerning other events associated with this case. Included are the stage at which the event occurred, the type of event and the action, the judge ordering the action, and either the date of the event or the date and time the event is scheduled.

Additional Events

Stage	Type	Action	Judge	Event Date	Scheduled Date	Scheduled Time
Not in Court	Other	Other		18FEB2005	-	
	Grand Jury	Sent		18FEB2005	-	
	Grand Jury	Sent		25FEB2005	-	
	Grand Jury	Sent		10MAR2005	-	
	Grand Jury	Tickler		-	14SEP2005	
District Court	Indictment	Filed		22SEP2005	-	
	Court Trial	Commenced	Boyle, Terrence William	21JUN2006	-	
	Notice	Received		19OCT2006	-	
	Sentencing	Commenced		13NOV2006	-	
	Closed (Use only when no other event applies)	Completed		21NOV2006	-	

The Transactional Records Access Clearinghouse (TRAC) is a data gathering, data research and data distribution organization associated with Syracuse University.

The purpose of TRAC is to provide the American people -- and institutions of oversight such as Congress, news organizations, public interest groups, businesses, scholars and lawyers -- with comprehensive information about federal staffing, spending, and the enforcement activities of the federal government.

TRAC was established in 1989 as a research center at Syracuse University. It has offices there, and in Washington, D.C. It has been supported by Syracuse University, foundations such as the Rockefeller Family Fund, the New York Times Company Foundation, the John S. and James L. Knight Foundation, the Beldon Fund, the Open Society Institute, and other research grants and contracts.

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